

**CITY OF WHITTIER
RESOLUTION #17-2019**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA
AUTHORIZING THE CITY MANAGER TO MAKE A PAYMENT OF \$20,000 (\$10,000
FROM CPV FUNDS AND \$10,000 FROM THE GENERAL FUND) TO THE U.S. ARMY
CORPS OF ENGINEERS TO CLOSE OUT OF THE \$40,000 FEASIBILITY STUDY FOR
WHICH WHITTIER WILL PAY HALF**

WHEREAS, the City of Whittier is in need of additional facilities to allow boats to launch into Passage Canal, and

WHEREAS, in 2007 the City of Whittier was the recipient of a Federal WRDA authorization for a "Project for Navigation" at the Head of Passage Canal; and

WHEREAS, The U.S. Army Corps of Engineers will close out of the study for \$40,000 and the City of Whittier will pay for half of the stated amount; and

WHEREAS, this [\$20,000] amount will result in the closing of the current study and will lead to a Director's report; and

NOW THEREFORE BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF WHITTIER, ALASKA, AUTHORIZE THE CITY MANAGER TO MAKE A PAYMENT NOT EXCEEDING \$20,000 FROM CPV FUNDS AND THE GENERAL FUND TO THE U.S. ARMY CORPS OF ENGINEERS TO CLOSE OUT OF THE FEASIBILITY STUDY FOR A BREAKWATER AND TURNING BASIN AT THE HEAD OF PASSAGE CANAL.

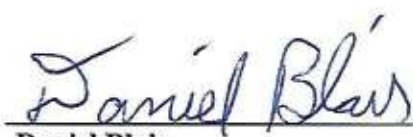
PASSED AND APPROVED by a duly constituted quorum of the Whittier City Council on this 25th day of April 2019.

Introduced By: Jim Hunt

Introduction Date: April 25, 2019

ATTEST:


Naelene Matsumiya
City Clerk


Daniel Blair
Mayor

Ayes: 5
Nays: 1
Abstain: 0
Absent: 1